

1999

February 2, 1999

Council on Graduate Studies

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## MINUTES OF THE COUNCIL ON GRADUATE STUDIES

February 2, 1999

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, February 2, 1999, in the Arcola/Tuscola Room of the MLK Union.

Members present: Dr. Augustine, Dr. Benedict, Dr. Carson, Dr. Helsel, Dr. Kayser, Dr. Lenihan, Dr. Liu, Dr. Raybin, Dr. Reven, Dr. L. Simpson.

Member absent: Mr. Paglia.

Staff present: Ms. Dolson, Academic Affairs.

- I. The Minutes of January 19, 1999, were approved as published.
- II. The Minutes of January 26, 1999, were approved as corrected: The Council on Graduate Studies met at 1:30 p.m. ....
- III. Communications.
  1. CAA Minutes of 12-10-98, 1-14-99, and 1-21-99.
  2. COTE Minutes of 1-12-99.
  3. Faculty Senate Minutes of 1-12-99 and 1-19-99.
  4. Executive Action (1-28-99) from the Department of Counseling and Student Development.
- IV. Committee Reports.
  1. Dr. Reven reported on the GEAC and UAAC joint meeting. The outcome of that meeting was to form a smaller committee to develop an assessment plan. The members of that committee (The Assessment Plan Task Force) will be: Cheryl Hawker, John David Moore, Christie Roszkowski, Chuck Costa, Kathlene Shank, Jim Johnson, Lida Wall, Bill Addison, and Sara Groom (student). Resource persons for the committee: Mary Herrington-Perry and Kim Oren. Another joint meeting of the GEAC and UAAC will be held March 10. Dr. Reven will keep the Council updated.
  2. Dr. Benedict reported on the ATAC committee. He distributed copies of the Application for the Instructional Technology Enhancement Proposal Process. The deadline is February 26. Dr. Benedict also discussed the networking service that will be installed on campus.
- V. 98-44 1999-2000 Catalog Revision.

The Council continued the review of the changes recommended by the subcommittee. By consensus, this item was postponed until February 16, 1999.
- VI. Executive Director's Report.  
99-1 Graduate Assistantship Reallocations.

Dean Augustine reviewed Graduate Assistantship Reallocations. After discussion, Dr. Raybin moved and Dr. Carson seconded the motion to put this on the agenda. Voting and discussion will be later.

The meeting adjourned at 4:15 p.m.

Sally Dolson, Recording Secretary.

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### ANNOUNCEMENT OF NEXT MEETING Tuesday, February 16, 1999, 2:00 p.m. Arcola/Tuscola Room, MLK Union

Agenda: 98-43 Thesis Guidelines Revision. (Postponed until draft is presented.)  
98-44 1999-2000 Catalog Revision.  
99-1 Graduate Assistantships Reallocation.

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